

St MINVER LOWLANDS PARISH COUNCIL
NOTICE AND AGENDA OF THE COUNCIL MEETING, TO BE
HELD IN THE COUNCIL CHAMBER, ROCK METHODIST CHURCH
ON MONDAY, 6th FEBRUARY 2017 @ 7pm

Members of the public may address the Council prior to the start of the meeting.

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Parish Council, prior to the commencement of the meeting.	
16/2017	<u>Apologies for Absence</u> –	
17/2017	<u>Members' Declarations</u> – <ul style="list-style-type: none"> a. <i>Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any requests for dispensations. 	
18/2017	<u>Minutes of Meetings</u> – <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 3rd January 2017. b. <i>Planning Meeting</i> – 16th January 2017. 	
19/2017	<u>Outside Bodies / Reports</u> – <ul style="list-style-type: none"> a. <i>Police</i> – Members to receive a report. b. <i>County Council</i> – Members to receive a report. c. <i>St Minver Highlands Parish Council</i> – a copy of their draft January Minutes to be made available to the Meeting. d. <i>Padstow Harbour Commission (PHC)</i> – a copy of their December Minutes to be made available to the Meeting. e. <i>Polzeath Beach Management Group</i> – Members to receive a report, following the meeting held on Tuesday, 31st January 2017. NOTE – next meeting scheduled for 28th February 2017. 	PCSO Cllr. Penny Cllr. Webb
20/2017	<u>Planning Applications</u> – Members to consider the following, including any applications that are received after the agenda had been published: <ul style="list-style-type: none"> a. <i>Pre-app, April Cottage, Roserrow</i> – details previously circulated via email. b. <i>PA16/11752, Ferryside, Rock Road, Rock</i> – replacement of existing cottage with a six bedroom building (three linked buildings) and the creation of a subterranean garage. c. <i>PA16/11927, Petherwicks, Rock Road, Rock</i> – variation of condition 2 (plans approved) in respect of decision PA16/04499 to allow design changes and reduction of the overall footprint which will also provide additional parking (minor material amendment to the approved scheme). d. <i>PA16/12084, Puffins, Road from St Moritz to Daymer Lane, Trebetherick</i> – demolition of existing bungalow and construction of replacement dwelling. 	

	<p>e. PA16/12159, Land adj. to Mellow, Rock – outline planning consent with some matters reserved for erection of dwelling.</p> <p>f. PA17/00231, 11 Brea Road, Rock – outline planning consent for dwelling with associated access.</p> <p>g. PA17/00274, Tzitzikama, Rock Road, Rock – construction of four new build dwellings (PA16/01791) with variation of condition 2, substitution of drawings to allow alteration to road layout.</p> <p>h. PA17/00279, Ferry Point, Rock Road, Rock – Non Material Amendment to PA15/04431 dated 17th July 2015 for the demolition and reconstruction of building comprising the retention of an existing restaurant and retail unit together with the creation of an additional retail unit at ground floor and two residential units at first and second floor as an amendment to the scheme previously namely changes to the ground floor shop front fenestration for the proposed new retail unit.</p> <p>i. PA17/00339, Trebetherick House, Trebetherick – demolition of existing store, refurbishment of existing workshop and construction of a new gallery and office.</p> <p>j. PA17/00545, Rear of Springfield House, Trewint Lane, Rock – outline planning permission with all matters reserved: detached dwelling.</p> <p>k. PA17/00589, Land SE of Moor Cottage, Trewiston Lane, St Minver – outline planning for a detached dwelling.</p> <p>l. PA17/00683, Anmordross, Rock Road, Rock – extension and alterations to provide an annexe.</p>	
21/2017	<p><u>Other Planning Matters</u> –</p> <p>a. <i>Neighbourhood Development Plan (NDP)</i> – Members to receive an update, to include the response of Mr Mark Andrews, CC to Members' proposal to freeze all decisions on outline and new dwelling applications within the designated area until the NDP is adopted (previously circulated via email).</p> <p>PA17/00001/NDP, St Minver Neighbourhood Plan – consultation runs from 5th January – 16th February 2017. See: http://www.cornwall.gov.uk/environment-and-planning/planning/neighbourhood-planning-toolkit/neighbourhood-planning-in-cornwall/tab-placeholder/s/st-minver-neighbourhood-development-plan/</p>	<p>Cllr. Mould</p> <p>Information</p>
22/2017	<p><u>Trewint Playing Fields</u> –</p> <p>a. <i>Trewint Facilities</i> – Members to receive an update on the following:</p> <p>i. <u>Children's Play Area</u> – fortnightly H&S Inspection Reports.</p> <p>ii. <u>Community Building</u> –</p> <p>b. <i>Phone Mast</i> – Members to consider the response from Mr Dovid Pink previously circulated via email.</p>	
23/2017	<p><u>Highway Matters</u> –</p> <p>a. <i>Weed Spraying of Pedestrian Areas</i> – the budget was increased to £1,500 to allow for additional roads to be sprayed. The roads to be included in the spraying regime are for further discussion.</p> <p>b. <i>Parking Enforcement</i> – £2,000 was budgeted to buy additional visits from parking enforcement officers.</p> <p>NOTE – Ms Zoe Hall and Mr Phil Kitts (Assistant Enforcement Manager, CC will attend the February Planning Meeting to discuss this further.</p>	Information
24/2017	<p><u>Amenity Matters</u> –</p> <p>a. <i>Rock Post Office</i> – Minute 12a/2017 refers. Members to consider any response from Mr Lewis Horne, PO regarding the future of the Rock PO.</p>	

	b. <i>Daymer Beach Steps</i> – Mr Scott Mann MP has written to Mr Nigel Blackler, CC requesting improvements are made to the bottom step.	Information
25/2017	<u>Administration Matters</u> – a. <i>PAT Testing</i> – Minute 79a/2016 refers. Members to receive an update, regarding the annual PAT testing and reaffixing of the heater to the wall. b. <i>PC Website</i> – Members to receive an update. NOTE – Mr Robert Lawrence, ICTConnect Ltd. will provide instructions and training for adding / modifying information on the website	Cllr. Mould
26/2017	<u>Financial Matters</u> – a. <i>Accounts for Payment</i> – Schedule 2016/17-10. b. <i>Budget Monitor</i> – to be circulated at the meeting. c. <i>Coronation Gardens WCs</i> – Mr Jon James has clarified that CC is seeking an increase in the PC's contribution of £2,500 for 2017/18, in addition to the £5,000 already pledged.	
27/2017	<u>Documentation / Correspondence</u> – not covered elsewhere on the agenda: a. <i>Clerks & Councils Direct</i> – January 2017. b. <i>The Clerk</i> – January 2017. c. <i>New BBC 2 Show</i> – Mr Ben King, Associate Producer, Ricochet Ltd. is seeking sentimental/interesting items belonging to individuals or the community. d. <i>Cornwall Local Plan</i> – hardcopy held by the Clerk. e. <i>Local Government Boundary Review</i> - the report of the Parish and Town Council Local Government Review Inquiry Panel held on 4 th January 2017. Deadline 23 rd January 2017. Details previously circulated via email. f. <i>Fuel Poverty Awareness Day</i> – Council Chamber, New County Hall, Truro on Friday 17th February 2017 from 10am to 1.00pm and the guest speaker is Louise Evans, Project Development Coordinator, National Energy Action. Refreshments will be available on the day. To book a free place, https://www.eventbrite.co.uk/e/fuel-poverty-local-action-perspectives-tickets-31121754004?aff=es2	
28/2017	<u>Diary Dates</u> – a. <i>Full Council Meeting</i> – 6 th March 2017. b. <i>Planning Meeting</i> – 20 th February 2017.	
29/2017	<u>Information Only/Future Agenda Items</u> – a.	
30/2017	<u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.	
31/2017	<u>New Play Equipment</u> – Cllrs. Gilbert and Webb to revisit this and provide suggestions for alternative pieces of equipment and report to a future meeting.	Cllrs. Webb / Gilbert
32/2017	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 28th January 2017